



## MARKED AGENDA

**City of Scottsdale Police Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
Meeting Notice and Agenda  
10:30 a.m., Thursday, February 16, 2012  
Human Resources Verde Conference Room  
7575 E. Main Street**

**Call to Order—10:56 a.m.**

**Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member, James Butera, Elected Member, Velicia McMillan, Citizen Member/Merit Head, and Jeffrey Walther, Elected Member—Present**

### **Roll Call**

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; James Butera, Elected Member; Jeffrey Walther, Elected Member; Velicia McMillan, Citizen Member/Merit Head

- 1. Joint Ethics Training Session for members of the City of Scottsdale Fire and Police PSPRS Local Boards. The City Attorney's Office will provide a joint training session to the PSPRS Fire and Police Local Boards and will be available to answer questions or facilitate any possible discussion related to the Ethics Code.**

*Action Requested: None*

- 2. Review and approval of meeting minutes – January 19, 2012**

*Action Requested: For discussion and vote to approve meeting minutes from the January 19, 2012 Police Local Board meeting.*

**Approved 5-0; Board Member Walther moved to approve the January 19, 2012 regular meeting minutes as presented, seconded by Board Member Burg.**

- 3. Review and approval of meeting minutes – January 25, 2012**

*Action Requested: For discussion and vote to approve meeting minutes from the January 25, 2012 Police Local Board meeting.*

**Approved 5-0; Board Member Butera moved to approve the January 25, 2012 regular meeting minutes as presented, seconded by Board Member Walther.**

- 4. Review and approval of executive session meeting minutes – January 25, 2012**



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

*Action Requested: For discussion and vote to approve executive session meeting minutes from the January 25, 2012 Police Local Board meeting.*

**Approved 5-0; Board Member Butera moved to approve the January 25, 2012 executive session meeting minutes as presented, seconded by Board Member McMillan.**

**5. Discussion of changes to City Ordinance 3963 that establish meeting attendance requirements for Board members.**

*Action Requested: None*

**6. Report to the Board on recently completed transfers of prior service credits.**

*Action Requested: None.*

**7. Motion to recess into executive session.**

*The Board will consider a motion to adjourn to executive session, if deemed necessary, for the purpose of discussing items as referred to on the executive session notice and agenda for February 16, 2012.*

*Action Requested: Formal motion and vote.*

**RECONVENE PSPRS BOARD MEETING FOLLOWING EXECUTIVE SESSION.**

**8. Board suggestions for upcoming agenda items**

*Action Requested: Possible direction to staff relating to placing items on future agenda(s).*

**Adjournment—approximately 11:27 p.m.**

\* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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